

**State of Connecticut  
State Innovation Model (SIM)  
Population Health Council Meeting**

Tuesday, December 20<sup>th</sup>, 2016. 3:00 - 5:00 p.m.  
CT Behavioral Health Partnership  
500 Enterprise Drive, Rocky Hill, CT  
Huntington Room, 4<sup>th</sup> Floor

Dial in #: 1-800-593-9940/passcode: 9502934

**Purpose of the meeting:** Create a provisional menu of prevention services that:

- 1) Might be provided by PSCs
- 2) Can be validated and further prioritized through listening sessions with ACOs, consumers and community based organizations (CBOs)

**Meeting Objectives**

- Finalize criteria for scoring current list of prevention service options
- Apply criteria to each of the prevention service options

<b>Time</b>	<b>min.</b>	<b>Agenda Item</b>	<b>Speaker</b>
3:00	10	<b>Welcome</b> <ul style="list-style-type: none"> <li>• Meeting Summary Approval</li> <li>• Public Comment</li> <li>• Meeting Objectives</li> </ul>	<i>Co-Chairs Rose Swensen, HRiA</i>
3:10	20	<b>Review of Key Inclusion Criteria</b>	<i>Rose Swensen, HRiA</i>
3:30	15	<b>Q &amp; A</b>	<i>All</i>
3:45	70	<b>Scoring Exercise</b> <ul style="list-style-type: none"> <li>• Purpose</li> <li>• Selection, Discussion, and Voting</li> <li>• Discussion of Potential New Services</li> </ul>	<i>Rose Swensen, HRiA Mehul Dalal, DPH</i>
4:55	5	<b>Next Steps</b> <ul style="list-style-type: none"> <li>• Next meeting date: January 26, 2017</li> <li>• Next agenda</li> </ul>	<i>Mario Garcia, SIM/DPH Co-Chairs</i>
5:00		<b>Adjourn</b>	